

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
July 21, 2015**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 21, 2015, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster</b>	<b>Dale Axcell</b>
<b>Joe Bulfer</b>	<b>Randy Castellano</b>
<b>Dinesh Sandal</b>	
<b>Jaye Hanley</b>	

**Also Present:           Bill Bond – Property Manager  
                              Ed Woods – Office Manager**

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the June General Minutes.**

**OPEN TIME**

**Anne Holzmeister asked the Board if something can be done with the carport light shining into her bedroom window. She also asked what can be done about the chickens and rooster across the street outside of the Association.**

**TREASURER’S REPORT AND ANNUAL BUDGET**

**Dinesh reported to the Board that the Association’s financial situation is strong with an equity increase this month in the amount of \$47,960. He also reported that the Association’s reserves are 80.4% funded.**

**After discussion, a motion was made, seconded and carried to approve the FY 2016 Budget packet to be mailed to the members.**

## **MANAGER'S REPORT**

**Bill updated the Board and residents on the progress of the reclaimed water, painting, siding, landscape and maintenance projects. He also announced that the asphalt repairs were all done and that the clock tower has been removed.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 7/21/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/21/2015. (See Attached Report.)**

## **ARCHITECTURAL REQUESTS**

**The owner of 10529 Caminito Glenellen submitted a request to install a free standing patio cover. After discussion, a motion was made, seconded, and carried to disapprove the request as submitted because it did not meet the requirements outlined in the Rules and Regulations. Ref#405-17.**

## **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Clock Tower.  
Executive minutes were approved.  
Delinquencies.  
Landscape.**

## **ADJOURNMENT**

**There being no further business to come before the Board at this time, a motion was made, seconded, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:45 PM.**

**Approved By: \_\_\_\_\_ Date: \_\_\_\_\_**